NOTICE AND AGENDA

CITY OF FLAGSTAFF
SUSTAINABILITY COMMISSION
THURSDAY
September 23, 2021

ONLINE MEETING MICROSOFT TEAMS 4:30 – 6:30 PM

4:30 - 6:30 PW

Vision: The City of Flagstaff is a culture and community that thrives in response to the Climate Crisis.

Mission: To advise Sustainability Section Staff on matters related to climate and sustainability, support community projects through Neighborhood Sustainability Grants, and provide feedback to the City Council on sustainability issues.

Members of the public may join the meeting online, via Microsoft Teams.

- Click on this link to join the meeting, at 4:30 pm on 9/23/21:
 - Join Microsoft Teams Meeting
- To comment on a discussion item, please use the Teams Chat function: simply type in 'public comment' to indicate to the Chair that you would like to comment. The Chair will then recognize you when it is time for public comment, and staff will unmute your microphone if needed.
- Public comments may be sent in advance of the meeting to Marissa Molloy at <u>Marissa.Molloy@flagstaffaz.gov</u>. Public comments should be limited to three minutes reading time.

1. Call to Order

2.	Roll Call	
	NOTE: One or more Commission by other technological means.	Members may be in attendance telephonically o
	Chair McCain Vice Chair White	Commissioner Dailey Commissioner Konkel

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3. Public Comment

At this time, any member of the public may address the Commission on any subject within their jurisdiction that is not scheduled before the Commission on that day. Due to Open Meeting Laws, the Commission cannot discuss or act on items presented during this portion of the agenda. To address the Commission on an item that is on the agenda, please use the Teams Chat function: simply type in 'public comment' to indicate to the Chair that you would like to comment. The Chair will then recognize you when it is time for public comment, and staff will unmute your microphone if needed.

4. Approval of Minutes

August 26, 2021

5. Business

A. NAU Climate Science and Solutions Resilience and Adaptation Document Introduction (20 minutes)

Jenny Niemann, Climate Program Manager, City of Flagstaff, and NAU Climate Science and Solutions Students
Requested Action: Informational

B. Active Transportation Master Plan Discussion (30 minutes)

Martin Ince, Project Manager, Rick Barrett, City Engineer, City of Flagstaff Requested Action: Informational and Discussion

C. Photo Contest (5 minutes)

Summer White, Sustainability Food Systems VISTA, City of Flagstaff Requested Action: Vote

D. Neighborhood Sustainability Grant Update (5 minutes)

Marissa Molloy, Administrative Assistant, City of Flagstaff Requested Action: Informational

E. Killip Elementary School Garden Letter for Use of Leftover Grant Funds (5 minutes)

Marissa Molloy, Administrative Assistant, City of Flagstaff Requested Action: Vote

F. Terra BIRDS Letter for Use of Leftover Grant Funds (5 minutes)

Marissa Molloy, Administrative Assistant, City of Flagstaff Requested Action: Vote

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G. Consider Topics for Future Climate Crisis-related Projects in Collaboration with the Beatification and Public Art Commission (15 minutes)

David McCain, Commission Chair Requested Action: Discussion

H. Community Sustainability Specialist Introduction and Pay As You Throw Update (10 minutes)

Kaeli Wells, Community Sustainability Specialist, City of Flagstaff Requested Action: Informational

I. November and December Meeting Dates (10 minutes)

David McCain, Commission Chair Requested Action: Vote

J. Sustainability Section Update (5 minutes)

Marissa Molloy, Administrative Assistant, City of Flagstaff Requested Action: Informational

- 6. To and from (5 Minutes) All
- 7. Future Agenda Item Requests
- 8. Adjournment

CERTIFICATION OF POSTING OF NOTICE			
The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on, ata.m./p.m. in accordance with the statement filed by the Disability Awareness Commission with the City Clerk.			
Dated this day of, 2020.			